

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Monday May 2, 2016 at 5:30 PM

Location

CASA Academy (1500 W Maryland Avenue, Phoenix, AZ 85015)

Committee Members Present

B. Locker, D. Puente, J. Leahy, T. Wee

Committee Members Absent

D. Brown

Guests Present

Chris Rudel, David Marz, Tom Berggren

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the Facility Committee of CASA ACADEMY to order on Monday May 2, 2016 at 5:35 PM.

II. Facility

A. CASA Discussion of Timeline for Expansion with SOV

SOV suggested that a letter of intent be in place to ensure security in providing 4th year lease to CASA.

CASA had an assembly of 30 of their key leadership to provide initial information regarding long-term facilities.

SOV property committee is also aware of facilities conversations with SOV.

B. Output: Backwards planning timeline creation with SOV/ CASA Joint Committee

Pitch for SOV Congregation:

What is partnership going to look like? How can our missions intersect and what will that look like specifically?

Where will Mission of Mercy and Family Spot be housed?

We have to show the nuts and bolts of the finances. What will that look like?

C. Outputs/ Agenda items for next meeting/ Set date for next meeting

At next meeting, we need to decide when we will work with architect/ contractors.

We will also discuss non-negotiables, 4th year lease and acquiring donated perspectives at next meeting.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
J. Leahy